

**California Dry Bean Advisory Board
EXECUTIVE COMMITTEE**

Meeting of Thursday, November 12, 2009
San Joaquin County UC Cooperative Extension – Stockton –1:30
2101 E. Earhart Avenue, Ste 200, Stockton, CA 95206 – 209/953-6100

An Executive Committee meeting of the California Dry Bean Advisory Board has been called for the date, time and place referenced above.

The Agenda is as follows.

- A. Call to Order, Chairman Larry Chesini
 - 1. Attendance/Establish Quorum
 - 2. Minutes of Previous Meeting (February 26, 2009)
- B. Financial Report
- C. Board Updates
 - 1. USDBC activities
 - 2. Tracy Bean Festival
 - 3. Japan Trade Mission Trip
- D. Discussion on 2010-13 Officers
- E. Continuation Hearing
- F. Other Business
- G. Adjourn

2007-10 Executive Committee

Larry Chesini
Gary Lockett
Keith Robertson

Chuck Cox
Mitchell Noel
Paul Sanguinetti

Ken Kirsten
Fred Olmstead
Tom Stine

*Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Dry Bean Advisory Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Dry Bean Advisory Board at (559) 591-4866 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Dry Bean Advisory Board.